



Veteran's Advisory Committee (VAC) APRIL 2016 Monthly Meeting **MINUTES**

Wednesday, April 27, 2016

11:30 a.m. - 1:00 p.m.

Building 8, Conference Room 121 (Telecom: 1-844-467-6272; 830655)

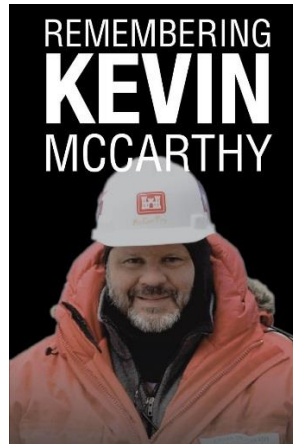
Facilitator: Mark Hubbard

VAC Secretary/Meeting Recorder: David Boon

I. CHECK-IN

1. Mark Hubbard
2. LaMont Ruley
3. Christine Jbahvala
4. Rick Sabatino
5. Cinnamon Wright
6. Charles Morrison
7. Kevin Reed
8. Brennan Hay
9. Catherine Gray
10. Teresita Smith
11. Gina Dean
12. Olumide Onanuga
13. David Boon
14. Eric Holmes

II. MOMENT OF SILENCE: IN REMEMBRANCE OF KEVIN MCCARTHY VAC MEMBER AND FRIEND TO US ALL



III. SUBCOMMITTEES (MANDATORY FOR ALL DIRECTORATE REPRESENTATIVES & HIGHLY ENCOURAGED FOR VAC ALLIES)

Maximum of 5 members per committee until all committees are filled. 1-year committee obligations. Sign-up for VAC Subcommittees at <https://www.surveymonkey.com/r/VACSubcommitteeMemberSignUp>

Once subcommittee are put in place, each subcommittee will be expected to report out each month.

Internal Subcommittee

1. Lead: ???
2. Cinnamon Wright
3. Christine Jhabvala
4. ???
5. ???

Communications Subcommittee

1. Lead: ???
2. Patrick Michael
3. LaMont Ruley
4. Harry Stello
5. ???

Team Building Subcommittee

1. Lead: ???
2. David Boon
3. Karen Rogers
4. Rogenia "Genia" Dean
5. Charlotte Brock

External Subcommittee

1. Lead: Maria Romo
2. Darren "Nick" Greene
3. John Woods
4. Brennan Hay
5. Artis Weaver

Special Projects Subcommittee

1. Lead: Ross Bagwell
2. Catherine Gray
3. Olumide Onanuga
4. ???
5. ???

Input from 4/27 Meeting:

- ✓ Kevin recommended consider reorganizing if we do not get the support needed

IV. FORMATION OF PLANNING SUBCOMMITTEES FOR OUR COMMEMORATION OF MEMORIAL DAY 2016**Discussions:**

1. Will we have a theme this year?
2. Review of Event Planner (beginning to end)
3. Subcommittee Q&A
4. Roles and Expectations
 - Participate in weekly planning meetings (Fridays @ 11AM)
 - Provide report-out and keep VAC Officers in the loop
 - Remember as you interface with others you are representing the VAC

Input from 4/27 Meeting:

- ✓ Kevin recommended consider reorganizing if we do not get the support needed

V. DIRECTORATE & COMMITTEE MEMBER REPORT-OUT/ANNOUNCEMENTS (ALL)

- ✓ This week is safety awareness week at Goddard
- ✓ Mark is looking into military football game tickets for a possible future VAC morale outing

VI. WHAT'S NEXT/CLOSING REMARKS

The next committee meeting will be on Wednesday, June 22, 2016 from 11:30 a.m.-1:00 p.m. in Building 8, Conference Room 235.

MEMORIAL DAY WEEKLY PLANNING MEETINGS WILL BE EVERY FRIDAY AT 11AM STARTING NEXT WEEK.
OUTLOOK REQUEST HAVE BEEN SENT OUT TO THE PLANNING COMMITTEE MEMBERS.